



HUMAN RELATIONS COMMISSION

MARKED AGENDA

5 p.m. Monday, October 12, 2015

City Hall Kiva Forum
3939 N. Drinkwater Blvd.
Scottsdale, AZ 85251

CALL TO ORDER / ROLL CALL 5:00 p.m.

PRESENT: Bob Fox, James Campbell, Laurie Coe, Ragan Grossman, Andrew Song, Ricoh Danielson, John Ettinger

Staff member: Sharon Cini

One or more members of the Human Relations Commission may be unable to attend this meeting in person, and may participate in the meeting telephonically, pursuant to A.R.S. §38-431(4).

1. Approval of minutes from the September 14, 2015 meeting

APPROVED: 7-0; motion by Vice-Chair Campbell; 2nd Commissioner Ettinger

2. Public Comment

The public may address the Commission regarding any issue within the Commission's purview. If you wish to address the Commission, please complete a comment card and provide it to the Chair or to a staff member. Speakers are limited to three minutes (five minutes if representing groups) during Public Comment time. Arizona State law prohibits the Commission from discussing or taking action on an item that is not on the prepared agenda. In addition, the Commission may invite comments from the public on any agenda item.

3. Presentation, discussion and welcome to new Human Relations Commissioner John Ettinger; Welcome to Daria Lohman, upcoming Human Relations Commissioner (active October 17, 2015)

4. Presentation and discussion of Commissioner Bob Fox, outgoing Chairperson- *Thank you for your service*

5. Election of new Chairperson- All Commissioners to vote

ELECTED CHAIRPERSON: 6-0; James Campbell; Commissioner Song made the nomination; 2nd Chair Fox; Commissioner Campbell abstained

ELECTED VICE CHAIRPERSON: 6-0; Ragan Grossman; Commissioner Song made the nomination; 2nd Commissioner Campbell; Commissioner Grossman abstained



Persons with a disability may request a reasonable accommodation by contacting Linda Pellegrini at (480) 312-2511. Requests should be made 24 hours in advance, or as early as possible, to allow time to arrange the accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact Linda Pellegrini at (480) 312-2511.

6. Presentation, discussion and recommendation to staff liaison regarding Civil Dialogue event “*Interfaith community dialogue*” on January 27, 2016

7. Staff updates regarding upcoming diversity events and activities

The Open Meeting Law permits a brief summary of current events without listing in the agenda the specific matters to be summarized. However, the public body must not propose, discuss, deliberate or take legal action at the meeting on any matter in the summary unless the specific matter is properly noticed for legal action.

8. Report from the Chair

The Chair will provide an update on the status of events and activities including, but not limited to, report on activities, upcoming events, current issues, and program highlights, including correspondence received or sent since the last commission meeting.

9. Commissioner Items

Commissioners will provide an update on the status of current events and activities of the Human Relations Commission including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

10. Discussion regarding the draft agenda for the next meeting, and dates, times and topics for upcoming meetings.

ADJOURNMENT 6:09 p.m.



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